



660 WEST MAIN AVENUE MORGAN HILL, CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING**

July 8, 2014

7:00 P.M.

MINUTES

CALL TO ORDER

By Chair Hennessey at 7:05

ROLL CALL ATTENDANCE

Hennessey - Present
Burks - Absent
Cowan - Present
Lake - Absent
Haskell - Present
Brazelton - Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Amy Whelan – Introduce MH Community Foundation – Gave Description of Community Foundation/El Toro Arts Foundation

ADOPTION OF AGENDA Motion Brazelton, Second Haskell Vote 4-0

LIBRARY REPORTS

- A. COUNTY LIBRARY REPORT** - County Librarian Provided Report
- B. MORGAN HILL LIBRARY REPORT** - Community Librarian Provided Report
- C. FRIENDS OF THE LIBRARY REPORT** - President Provided Report
- D. CITY OF MORGAN HILL UPDATE** - Community Services Director Provided Report

CONSENT CALENDAR

- 1. **APPROVAL OF MEETING MINUTES FOR May13, 2014 –**
Motion Cowan, Second Haskell, Vote 4-0

BUSINESS

- 2. **2014 -15 WORK PLAN APPROVAL**
Action: Approve Workplan with minor changes for review by City Council
Motion Haskell, Second Brazelton, Vote 4-0
- 3. **ART TREK CONCEPT**
No formal action taken. Committee (Cowan/Brazelton/Hennessey) will continue to review feasibility of concept.
- 4. **DISCUSS FUTURE MEETING LOCATIONS - Item Tabled until next meeting**
Action: Item Tabled until next meeting. Motion Haskell, Second Brazelton. Vote 4-0.

ANNOUNCEMENTS

Commissioner Cowan – Brought up the idea of writing an article in MH Life.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT Chair Hennessey Adjourned the meeting at 8:01pm.